

City Council Agenda

Tuesday, March 17, 2020
City Hall
749 Main Street
6:00 PM

**AMENDED
AGENDA**

This meeting will be held remotely. Residents interested in listening to the meeting may join one of the following ways:

Join Zoom Meeting
<https://zoom.us/j/796994342>
Meeting ID: 796 994 342

Dial in:
+1 312 626 6799 US
+1 253 215 8782 US
+1 301 715 8592 US
Meeting ID: 796 994 342

The council will use the call-in platform to accommodate public comments as best we can.

A recording of the call will be made available on the City's website following the meeting.

Residents who have comments for the Council may send them to
Council@LouisvilleCO.gov.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE CONSENT AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303.335-4533. A forty-eight-hour notice is requested.

- A. [Approval of Bills](#)
- B. Approval of Minutes: [February 25, 2020](#); [March 3, 2020](#)
- C. [Award Contract for Construction Services for Heritage Park Restroom Renovation and Cleo Mudrock Dugout Roofing Project](#)
- D. [Approval of Second Amendment to Street Faire License Agreement](#)
- E. [Approval of Resolution No. 21, Series 2020 – A Resolution Approving an Intergovernmental Agreement Between the Colorado Department of Transportation and the City of Louisville Concerning a Grant for the At-Grade Crossing Improvements at Five Pedestrian Crossing Intersections Along South Boulder Road](#)
- F. [Approval of Resolution No. 22, Series 2020 – A Resolution Approving and Intergovernmental Agreement Between the Colorado Department of Transportation and the City of Louisville Concerning a Grant for the Conceptual Design Plan for the State Highway 42 Multimodal Improvements Project](#)
- G. [Approval of Resolution No. 23, Series 2020 – A Resolution Approving a Contract Between the Colorado Department of Transportation and the City of Louisville Concerning a Grant for the Rock Creek and Coal Creek Trail Connection](#)
- H. [Approval of Landscape Maintenance Services Contract](#)
- I. [Approval of Resolution No. 24, Series 2020 – A Resolution Establishing a Cottonwood Park Task Force to Provide Advisory Recommendations on the Master Plan for Cottonwood Park](#)
- J. [Approval of Resolution No. 25, Series 2020 – A Resolution Approving a Public Infrastructure Assistance Agreement Between the City of Louisville, the Louisville Revitalization Commission, and 824 South, Inc.](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER’S REPORT

8. REGULAR BUSINESS

A. [APPOINTMENT OF PRESIDING MUNICIPAL JUDGE AND DEPUTY MUNICIPAL JUDGES](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9. CITY ATTORNEY’S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURN